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SEP 27 2021

115 p.

TOWN CLERK, MONSON, MA

Board of Directors

Lyn Simmons
Longmeadow

John Beaulieu
Chicopee

Mary McNally
East Longmeadow

Jennifer Wolowicz
Monson

Operations Board

Jeffrey Gawron
Deputy Chief, Chicopee PD

Daniel Stamborski
Chief, Chicopee FD

Robert Stocks
Chief, Longmeadow PD

John Dearborn
Chief, Longmeadow FD

Steven Kozloski
Chief, Monson PD

Brian Harris
Chief, Monson FD

Mark Williams
Chief, E. Longmeadow PD

Paul Morrisette
Chief, E. Longmeadow FD

Finance Committee

Jennifer Leydon
Longmeadow

Marie Laflamme
Chicopee

Jamie Farnum
Monson

Stephen Lonergan
E. Longmeadow

WESTCOMM

BOARD OF DIRECTORS COMBINED WITH

FINANCE COMMITTEE AND

OPERATIONS BOARD MEETING

OCTOBER 1, 2021 11:00 A.M.

IN PERSON OR REMOTE

CHICOPEE PUBLIC SAFETY TRAINING ROOM

15 COURT ST.

CHICOPEE MASSACHUSETTS 01020

Join Google Meet

[HTTPS://MEET.GOOGLE.COM/DAV-EVPP-FFA](https://meet.google.com/DAV-EVPP-FFA)

1. Arrangements for remote participation by WESTCOMM Operations Board members and members of the public are being made in accordance with Governor Baker's Emergency Order Modifying the State's Open Meeting Law.

2. Google Meet Information:

[HTTPS://MEET.GOOGLE.COM/DAV-EVPP-FFA](https://meet.google.com/DAV-EVPP-FFA)
PIN: 509 242 657

or call: 1-651-560-5495

3. Approve and or Modify Minutes from the meeting held on September 3, 2021

4. Old Business:

- Update on 645 Shawinigan Drive
Feasibility Study
OPM
Phase 2 design
- Ware Implementation update
- Treasurers Position/Purchasing
- Radios
- Staff
- Report on State 911 Regional Meeting 9/28/2021

5. New Business:

- Update from Finance
Financial Report on FY 2020 Audit
Bond Counsel
Financial Advisor
- Fire Operations
EFD Progress
- Police Operations
EPD Progress
- Update from IT
MOU Draft review
- Background and discussion on Uniform Operational Policies

6. New Business not reasonably anticipated within 24 hours.

7. Adjourn